

LAW OFFICES  
OF  
GOLDSMITH & GROUT, P.A.

Karen L. Goldsmith  
Jonathan S. Grout  
Peter A. Lewis

P00000115687

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

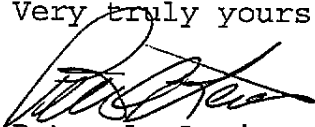
Re: Hanellis Management, Inc.

Dear Madam or Sir:

Enclosed are the original and two (2) copies of the Articles of Incorporation for the referenced corporation and a check for \$87.50 to cover your filing fee. Please provide us with a certified copy of the Articles and a Certificate of Status.

Thank you for your assistance. Please call if you have any questions.

Very truly yours,

  
Peter A. Lewis

PAL:sbs  
Enclosures

Reply to:

2180 Park Avenue North, Suite 100  
Post Office Box 2011  
Winter Park, Florida 32790-2011  
Voice (407) 740-0144  
Facsimile (407) 740-8574

T. SMITH DEC 19 2000  
307 West Park Avenue  
Post Office Box 1017  
Tallahassee, Florida 32302-1017  
Voice (850) 222-1745  
Facsimile (850) 222-0708

600003505856--3  
-12/19/00-01060-001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

FILED  
DEC 19 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mail-out

common stock at a par value per share of \$1.00.

The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

## **ARTICLE V**

### **DURATION**

The corporation shall have perpetual existence.

## **ARTICLE VI**

### **DIRECTORS/OFFICERS**

The names and addresses of the Directors/Officers shall be as follows:

William J. DeTellis  
President  
53 Pinehurst Drive  
Wareham, Massachusetts 02571

Deborah Handrahen DeTellis  
Secretary-Treasurer  
53 Pinehurst Drive  
Wareham, Massachusetts 02571

## **ARTICLE VII**

### **REGISTERED AGENT**

The name and address of the Registered Agent of this corporation shall be as follows:


Peter A. Lewis, Esquire  
Goldsmith, Grout & Lewis, P.A.  
307 West Park Avenue  
Tallahassee, Florida 32302-1017.

## ARTICLE VIII

### INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation shall be as follows:


William J. DeTellis  
53 Pinehurst Drive  
Wareham, Massachusetts 02571.

  
WILLIAM J. DeTELLIS  
Incorporator

## ARTICLE IX

### WRITTEN ACCEPTANCE BY REGISTERED AGENT

I am familiar with and hereby accept the designation of  
Registered Agent of this corporation.

  
PETER A. LEWIS  
Registered Agent

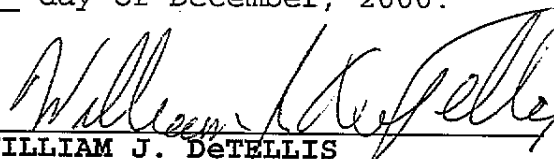
FILED  
00 DEC 19 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE X

### COMMENCEMENT OF CORPORATE EXISTENCE

The date that corporate existence shall begin shall be  
January 1, 2001.

IN WITNESS WHEREOF, the undersigned has executed these  
Articles of Incorporation, this 15<sup>th</sup> day of December, 2000.

  
WILLIAM J. DeTELLIS

**ARTICLES OF INCORPORATION  
OF  
HANELLIS MANAGEMENT, INC.**

FILED  
00 DEC 19 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned natural person, acting hereby as  
Incorporator for the purpose of forming a corporation for profit  
under the provisions of Chapter 607, Florida Statutes, does  
hereby adopt the following Articles of Incorporation:

**ARTICLE I**

**NAME OF CORPORATION**

The name of this corporation is **HANELLIS MANAGEMENT, INC.**

**ARTICLE II**

**PRINCIPAL PLACE OF BUSINESS**

The principal place of business and mailing address of the  
corporation shall be **Hanellis Management, Inc., 550 Ninth Avenue  
South, St. Petersburg, Florida 33701-5296.**

**ARTICLE III**

**PURPOSE**

The general nature and purpose of the business to be  
transacted is health care management and consulting services  
related thereto.

**ARTICLE IV**

**CAPITAL STOCK**

The number of shares of stock that the corporation is  
authorized to have outstanding at any time shall be 100 shares of